IN THE BOARD OF COMMISSIONERS OF THE HOMES FOR GOOD HOUSING AGENCY, OF LANE COUNTY OREGON

ORDER 22-26-10-03H

In the Matter of Authorizing the Executive Director or Designee to Apply for HOME funds and other local financing for the 13th Avenue Property in Eugene, Oregon

WHEREAS, Housing and Community Services Agency of Lane County doing business as Home for Good Housing Agency (the "Authority") is a public body corporate and politic, exercising public and essential governmental functions, and having all the powers necessary or convenient to carry out and effectuate the purposes of the ORS 456.055 to 456.235 (the "Housing Authorities Law"); and

WHEREAS, a purpose of the Authority under the Housing Authorities Law is to construct, acquire, manage and operate affordable housing for persons of lower income; and

WHEREAS, the Authority is authorized by ORS 456.120 to form, finance and have a nonstock interest in, and to manage or operate, partnerships, nonprofit corporations and limited liability companies in order to further the purposes of Homes for Good Housing Agency; and

WHEREAS, the Authority will use loan funds from Pacific Source or RAD scattered site sale proceeds to facilitate the purchase of the property; and

WHEREAS, the Authority wishes to obtain assistance from the City of Eugene, the Eugene-Springfield HOME Consortium, and other sources to provide funding for this housing development. NOW IT IS THEREFORE ORDERED THAT:

The Authority shall propose to develop the 13th Avenue Property with affordable housing and an Early Learning Center;

The Executive Director or Designee is authorized to apply for gap funding necessary to develop the property;

The Executive Director or Designee is authorized to apply to the Eugene-Springfield HOME Consortium for HOME funds, the parcel of land on 13th Avenue, and City of Eugene System Development Charge (SDC) exemption;

The Authority will accept the responsibilities and requirements of the funds that are requested though the HOME Application and other gap funding;

The Executive Director or Designee is authorized to execute the program and legal documents associated with accepting the land, HOME loan, and SDC exemption programs;

The Executive Director or Designee is authorized to release project information to the Eugene-Springfield HOME Consortium or other organizations providing gap funding as required to complete its due diligence; and

The Executive Director or Designee is authorized to sign all draw requests, monthly progress reports, and miscellaneous forms associated with funds awarded to the project.

DATED this 7th day of November	<u>,</u> 2022
Charene M Reavis (Nov 7, 2022 09:50 PST)	_
Chair, Homes for Good Board of Commissioners	
AP	<u> </u>
Secretary, Homes for Good Board of Commissioners	

Board Order HOME Application

Final Audit Report 2022-11-07

Created: 2022-11-07

By: Jasmine Leary (jleary@homesforgood.org)

Status: Signed

Transaction ID: CBJCHBCAABAATKc6JwpFlJCHBOnWccK19EGnpzTwt3b0

"Board Order HOME Application" History

- Document created by Jasmine Leary (jleary@homesforgood.org) 2022-11-07 5:36:47 PM GMT
- Document emailed to creavis@homesforgood.org for signature 2022-11-07 5:37:26 PM GMT
- Email viewed by creavis@homesforgood.org
- Signer creavis@homesforgood.org entered name at signing as Charene M Reavis 2022-11-07 5:50:12 PM GMT
- Document e-signed by Charene M Reavis (creavis@homesforgood.org)

 Signature Date: 2022-11-07 5:50:14 PM GMT Time Source: server
- Document emailed to Jacob Fox (jfox@homesforgood.org) for signature 2022-11-07 5:50:15 PM GMT
- Email viewed by Jacob Fox (jfox@homesforgood.org)

 2022-11-07 6:26:10 PM GMT
- Document e-signed by Jacob Fox (jfox@homesforgood.org)
 Signature Date: 2022-11-07 6:26:18 PM GMT Time Source: server
- Agreement completed.
 2022-11-07 6:26:18 PM GMT